

BOROUGH OF ROCKY HILL

BOROUGH COUNCIL * REVISED AGENDA

OCTOBER 5, 2009 – 7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 8, 2009. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR’S COMMENTS
6. APPROVAL OF MINUTES
 - Regular Meeting Minutes – September 21, 2009
 - Executive Session Meeting Minutes – September 21, 2009
7. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
8. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
9. STATE POLICE REPORT
10. ENGINEER’S REPORT
11. CHIEF FINANCIAL OFFICER’S REPORT
 - A. Discussion – Updated VALIC LOSAP Plan
12. APPROVAL OF VOUCHERS TO BE PAID
13. SPECIAL BUSINESS
 - A. **Resolution – Appointment of Municipal Housing Liaison/Administrative Agent**
 - B. **Public Hearing: Ordinance #9, 2009 – “An Ordinance Providing for Tax Revaluation Services in and by the Borough of Rocky Hill, County of Somerset, New Jersey Appropriating \$30,155.00 in Funds”** – 1) Read by title 2) Open to Public 3) Motion to Adopt
 - C. **Public Hearing: Ordinance #10, 2009 – “An Ordinance Repealing Chapter 131 of the Code of the Borough of Rocky Hill titled, “Parks and Recreation Areas” and Replacing it with a New Chapter 131 with the Same Title”** – 1) Read by title 2) Open to Public 3) Motion to Adopt

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SPECIAL BUSINESS (CONTINUED):

- D. **Public Hearing: Ordinance #11, 2009 – “An Ordinance Amending Articles I and III of Chapter 56 of the Code of the Borough of Rocky Hill, titled “Animals”** – 1) Read by title
2) Motion to Introduce 3) Set Public Hearing Date: 10/5/09
- E. **Resolution/Award of Contract** – Tax Revaluation Services

14. UNFINISHED BUSINESS

- A. Veterans’ Day Service

15. NEW BUSINESS

16. COMMUNICATIONS (listed below)

17. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

18. **EXECUTIVE SESSION - Resolution to Retire into Executive Session**

- A. Contract Discussions – Montgomery Township Sewer Negotiations/Forensic Accountant Contract

19. RESULTS OF EXECUTIVE SESSION (if any)

20. ADJOURNMENT

COMMUNICATIONS

- 1. Copy of letter dated 9/18/09 from Attorney Cruz to R. Morrison, Re: Response to Borough of Rocky Hill Year 2008 Audit Request in re: pending litigation;
- 2. Notice of Monthly Business Meeting from Montgomery Township School Board of Education;
- 3. Montgomery Township Board of Education – Agenda for Business Meeting – 9/22/09;
- 4. NJLM notice of 18th Annual Mayor’s Legislative Day – 2/24/10;
- 5. Notice from Comcast, Re: Customer Guarantee Newsletter;
- 6. Copy of Resolution of Amendment of Somerset County Planning Incentive Grant Project Areas And the FY2010 Somerset County Planning Incentive Grant Annual Application (c: Planning Board);
- 7. Somerset County Planning Board, Save the Date 10/26/09 – Re: Planning Chair Breakfast Forum (c: Planning Board)

*Revised 10/1/09